PORTSMOUTH TOWN COUNCIL MEETING

March 26, 2012

Agenda

6:30 p.m. – HEARING: Community Development Block Grant D.Faucher

7:00 p.m. - Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. CRMC - PUBLIC NOTICE (Re-Notice)

Thomas & Lisa Boulanger, Project Location: The Cove, Application to

Construct and Maintain a 3.0 acre Aquaculture Farm to grow oysters using

cage culture and quahogs using bottom culture (modification of location)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

F LIQUOR LICENSE

1. St. Barnabas Church, 1697 East Main Road, June 22, 23, 24, 2012

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

- 1. St. Barnabas Church, 1697 East Main Road, June 22, 23, 24, 2012
- 2. Portsmouth Lions Club, for Portsmouth Library Touch-A-Truck Event

at Glen Park, May 19, 2012

3. Eastern RI 4-H Fair, at Glen Park, July 21, 22, 2012

ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST

- 1. St. Barnabas Church, 1697 East Main Road, June 22, 23, 24, 2012
- 2. Eastern RI 4-H Fair, at Glen Park, July 21, 22, 2012

ENTERTAINMENT LICENSE

1. Providence Rugby Club, P. O. Box 41390, Providence, Beast of the East

Rugby Tournament, Gardner Seveney Sports Complex, April 21, 22, 2012

PEDDLER LICENSE

1. Rugby Imports Ltd., 885 Warren Avenue, East Providence, RI, for Beast of the East Rugby Tournament, Gardner Seveney Sports

Complex, April 21, 22, 2012

2. McGrath Clambakes, Inc., 64 Halsey street, #5, Newport, RI, for Beast

of the East Rugby Tournament, Gardner Seveney Sports Complex, April 21, 22, 2012

3. Jet Black Inc. d/b/a Joedega, 110 Comstock Parkway, Cranston, RI - NEW

ADJOURN

TCM 3/26/12 Agenda

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PRESIDENT'S EXECUTIVE SUMMARY

MINUTES - TCM 3/12/12

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Requests for Appointment
- a. Wastewater Appeals Board (1)
- b. Zoning Board of Review (1)

OLD BUSINESS

- 1. Request Resolution in Support of House Bill, 2012 H-7036, Rep.J.Edwards
- which would prevent a Toll on the Sakonnet River Bridge
- 2. Portsmouth Little League Funding Request, Field G.Kinnunen Restoration/Glen Park Working Committee (fr. 3/12)
- 3. February Revenue and Expenditure Reports which D.Faucher Compare Budget to Actual Results for FY 2011-12 as of February 29, 2012

NEW BUSINESS

- 1. Request for Council Endorsement of the Extended R.Gessler Producer Responsibility Resolution and Recycling Effort Report/Solid Waste/Recycling Committee
- 2. Report on Earth Day plans at Transfer Station/Solid R.Gessler Waste/Recycling Committee
- 3. Request to Reserve Glen Farm Special Events Fields J.DeCosta Between Sept. 19 and Oct. 23, 2012 for Carnival and Waiver of fees/Portsmouth Lions Club
- 4. Request to Task Town Administrator: Research Possible K.Hamilton
 - Location(s), Cost and Feasibility of Construction of One or Two Dog Parks
- 5. Request Approval of Regional Animal Shelter Agreement J.Klimm

- 6. Request to Accept One Cell Tower Lease Offer and D.Faucher Decline Two Others
- 7. Request to Accept the Retirement Letter of Pamela D.Faucher M. Claytor
- 8. 2012 Community Development Block Grant Application D.Faucher TCM 3/26/12 Agenda

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NEW BUSINESS (continued)

- 9. Request Approval of National Grid and Verizon Petition J.Carey
 Homestead Avenue, Prudence Island, Proposed New JO
 Pole Location/National Grid
- 10. Request Approval of Tax Vouchers #20120326 01 through D.Dolce 20120326 08

CORRESPONDENCE

- 1. Requests for Resolution Support
- a. School Committee Resolution (Layoff T.Cicero

Notification Date) Exeter-West Greenwich

Regional School District

b. Re: 2012-S 2371 and 2012-H 7746 - Amending Sen.B.Moura

RIGL 34-27-6 Mortgage Foreclosure and Sale- District 19

Payment of Outstanding Taxes

c. Resolution Opposing H-7620, An Act Relating to L.Botelho Labor and Labor Relations Municipal Employee

Arbitration/Town of East Greenwich

FUTURE MEETINGS

April 4 – 7:00 p.m. – Budget Workshop

April 9 - 7:00 p.m. - Town Council Meeting

April 11 – 7:00 p.m. – Budget Workshop

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation, Wastewater G.Petros

RIGL 42-46-5 (a) (5) Acquisition of Property for Public Purposes J.Klimm

RIGL 42-46-5 (a) (2) Litigation, Tax Appeals D.Dolce

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees.

If communication assistance

(readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 3/21/12